



Monthly Police Board Meeting
City of Chicago
09 Aug 2018



POLICE BOARD
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS

THURSDAY, AUGUST 9, 2018
7:30 P.M.

AGENDA

1. Approval of the minutes of the previous public meeting
2. Next regular public meeting of the Police Board: Thursday, September 20, 2018, at 7:30 p.m.
3. Disciplinary actions
4. Superintendent's request to solicit funds
5. Orders issued by the Superintendent of Police during the previous month
6. Report of the Superintendent of Police
7. Questions and comments from the public (see the Policy Regarding the Attendance of and Participation by the Public at Board Meetings)

Note: Video or audio recording of the proceedings is permitted as long as the act of recording does not interfere with or disrupt the meeting.

For information about the Police Board visit
ChicagoPoliceBoard.org

**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

**CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS**

THURSDAY, JULY 19, 2018, 7:30 P.M.

MINUTES [Draft]

Board Members Present: President Ghian Foreman, Vice President Paula Wolff, Eva-Dina Delgado, Michael Eaddy, Steve Flores, John P. O'Malley Jr., John H. Simpson (via audio conference), Rhoda D. Sweeney, and Andrea L. Zopp.

Board Members Absent: None.

Others Present: Superintendent of Police Eddie Johnson, General Counsel to the Superintendent Charise Valente, Civilian Office of Police Accountability Chief Administrator Sydney Roberts, Police Board Executive Director Max A. Caproni, and members of the public.

President Foreman called the meeting to order. He reported that Board Member Simpson is unable to attend the meeting in person. Board Member Eaddy moved to permit attendance via audio conference. The motion passed by a vote of 8 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Sweeney, and Zopp) to 0 opposed.

President Foreman welcomed new Board member Paula Wolff, director of the Illinois Justice Project. He noted that the City Council approved Mayor Emanuel's appointment of Dr. Wolff on June 27, 2018.

1. Board Member Sweeney moved to approve the minutes of the Board's regular public meeting held on June 14, 2018. The motion passed by a vote of 8 in favor (Foreman, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

2. President Foreman announced that the Board's next regular public meeting will be at 7:30 p.m. on Thursday, August 9, 2018, at Chicago Public Safety Headquarters.

Board Member Sweeney moved to close a series of executive sessions of the Board for the purposes of considering litigation and personnel matters, as authorized by sections 2(c)(1), (3), (4), and (11) of the Illinois Open Meetings Act. The motion passed by a vote of 9 in favor

(Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

3. President Foreman stated that a report of disciplinary actions taken by the Board during the previous month appears in the blue books made available at the meeting, and he noted that this report and the Board's written findings and decisions are posted on the Board's website. He then noted that there are no disciplinary matters on which the Board will take final action this evening.

4. President Foreman announced that copies of the general orders and other directives issued by the Superintendent of Police during the previous month are listed in the blue books made available at the meeting and are posted on the Police Department's website.

5. Chief Administrator Roberts made a statement on Civilian Office of Police Accountability's investigation of the fatal shooting of Harith Augustus by a Chicago police officer on July 14, 2018. *(See the transcript of the meeting, posted on the Board's website, for a complete report of Chief Administrator Roberts's remarks.)*

6. President Foreman called upon those members of the public who had signed up in advance to speak. *(See the transcript of the meeting, posted on the Board's website, for a complete report of each speaker's remarks.)*

- Bishop Greg Greer expressed his concerns about police officers who have been the subject of many complaints of alleged misconduct but have received little discipline.
- Nataki Rhodes stated that she and other black women were beaten by police with batons. Kimberly Holloway stated that her son was maltreated by police officers.
- Pamela Hunt spoke about the fatal shooting of Harith Augustus by a Chicago police officer.
- EvAngel YHWHnewBN spoke about police-involved shootings and expressed her concerns about how she says the Superintendent meets with community leaders.
- Queen Sister spoke about violence in her community and about efforts she and others have taken to increase safety in their community.
- Robert More spoke about a variety of matters.

- President Foreman called upon the following individuals and there was no response:
William Calloway, Marc Hoard, Crista Noel, Michael Flourney, and George Blakemore.

President Foreman stated that all persons who had signed up in advance to speak had been called. Board Member Sweeney moved to adjourn the meeting. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed, and President Foreman announced that the meeting is adjourned.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director

Chicago Police Board
Monthly Report of Decisions
July 2018

	BIA		IPRA/COPA		IPRA/COPA		OIG		OIG		Total	
	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date	This Month	Year-to-Date
<u>DISCHARGE CASES</u>												
Guilty, Discharged	0	0	0	3	0	0	0	0	0	0	0	3
Guilty, Suspended	0	0	0	4	0	0	0	0	0	0	0	4
Not Guilty	0	1	0	1	0	0	0	0	0	0	0	2
Charges Withdrawn--Respondent Resigned	0	0	0	4	0	0	0	0	0	0	0	4
Charges Dismissed	0	1	0	0	0	0	0	0	0	0	0	1
Total	0	2	0	12	0	0	0	0	0	0	0	14

SUSPENSION CASES: GREATER THAN 30 DAYS

Guilty, Recommended Penalty	0	0	0	0	0	0	0	0	0	0	0	0
Guilty, Penalty Increased	0	0	0	0	0	0	0	0	0	0	0	0
Guilty, Penalty Reduced	0	0	0	0	0	0	0	0	0	0	0	0
Not Guilty	0	0	0	0	0	0	0	0	0	0	0	0
Charges Withdrawn	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0

BIA = Investigated by the CPD's Bureau of Internal Affairs
IPRA/COPA = Investigated by the Independent Police Review Authority or the Civilian Office of Police Accountability (which replaced IPRA on 15 September 2017)
OIG = Investigated by the Office of the Inspector General

**POLICE BOARD
CITY OF CHICAGO**

**Policy Regarding the Attendance of and Participation by
the Public at Board Meetings**

(Adopted 15 December 2005)

The Police Board values the attendance of the public at its meetings and the opportunity to receive comments and questions on matters concerning the Board or the Police Department. The Board will treat members of the public with courtesy and respect, and expects that the public will treat Board members and Department members in a similar manner.

Toward that end, the Board has adopted the following rules governing conduct at Board meetings:

1. An individual wishing to address the Board must sign-up in advance by contacting the Board's office by phone, fax, or in person no later than 4:30 p.m. of the day before the meeting.
2. When called upon to address the Board, each speaker is to identify him/herself and speak clearly so that all in attendance may hear and so that the court reporter may make an accurate record of the proceedings.
3. Due to time constraints, each speaker is limited to two minutes and must conclude when asked to do so by the Board member acting as parliamentarian.
4. Personal attacks, obscene language, fighting words, threats, conduct intended to disrupt or interfere with the meeting, and comments not related to matters within the Board's or the Department's jurisdiction, by a speaker or any person in attendance, are strictly prohibited.

Violation of any of the above rules may result in the removal of the violator from the meeting room, or in the immediate adjournment of the meeting; in addition, repeated violations may result in the violator not being permitted to attend or participate in future Board meetings.

TABLE OF CONTENTS

Preface:	(1) Agenda
	(2) Minutes (July 19 – regular meeting)
	(3) Monthly Report of Disciplinary Decisions
	(4) Attendance and Participation Policy

DIGEST OF DIRECTIVES ISSUED DURING *JULY 2018*

DEPARTMENT NOTICE.....	3
SPECIAL ORDER.....	3
GENERAL ORDER.....	3
PERSONNEL AND TRAINING.....	4
IAD AND IPRA STATISTICS.....
COMPLAINTS RECEIVED, COMPLETED, AND DISPOSITION.....	5
DISCIPLINARY ACTIONS.....	6
SEPARATION REPORT.....
CIVILIAN.....	7
SWORN.....	8

This communication summarizes new or amended directives issued by the Superintendent between **01 July and 31 July 2018**.

The following directives, along with all of the Chicago Police Department's orders, are available for review in their entirety on the Department website listed below:

<http://directives.chicagopolice.org>

DEPARTMENT NOTICE

- D17-06** Chicago Automated Time and Attendance (CATA) System Pilot Program – Phase III
- D18-03** Narcotics Arrest Diversion Pilot Program – 011th District

EMPLOYEE RESOURCE

- E05-01** Performance Evaluations of All Sworn Department Members below the Rank of Superintendent
- E02-02-02** Payroll and Timekeeping – Overtime/Compensatory Time/Working Out of Grade

RESOURCES

Incident Reporting Guide – CPD-63.451

PERSONNEL AND TRAINING

During the month of **July 2018**, **126** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **20,256** Department attendees received In-Service/E-Learning training, which included: Active Shooter, Body Worn Camera Orientation, LEMART In-Service and Refresher CPR, Prescribed Weapons Qualifications, Procedural Justice and Legitimacy 2, Chicago Gang Awareness, POWER Test, FOID Card Act – Clear and Present Danger Reporting, Patrol Carbine Requalification A, Gangs in the Military, Force Mitigation, TASER Repairs, Qualifications and Re-Certifications and Cannabis Field Test Certification.

A total of **727 Chicago Police Recruits** were in training along with **20 Metropolitan Police Recruits**.

**IAD AND IPRA STATISTICS
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

Police Board July 2018 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total	BIA Admin Closed	Percent of BIA Total
July 2017	359	260	72.4%	144	40.1%
2017 Year to Date	2,590	1,939	74.9%	1,037	40.0%
July 2018	423	296	70.0%	132	31.2%
2018 Year to Date	2,479	1,805	72.8%	979	39.5%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
July 2017	116	69.9%	50	30.1%	166
2017 Year to Date	902	73.2%	330	26.8%	1,232
July 2018	164	58.8%	115	41.2%	279
2018 Year to Date	826	58.3%	592	41.7%	1,418

BIA Investigations Received

	2017	2018	+/-
July	116	164	48
Year to Date*	902	826	-76

**BIA Investigations Closed
(Investigation Completed)**

2017	2018	+/-
141	31	-110
949	545	-404

BIA Investigative Findings (Includes Field Units)**

	July 2017	Percent of Total	YTD 2017	July 2018	Percent of Total	YTD 2018	YTD +/-
Sustained	15	10.6%	97	8	25.8%	93	-4
Exonerated	3	2.1%	16	0	0.0%	12	-4
Unfounded	10	7.1%	79	2	6.5%	48	-31
Not Sustained	15	10.6%	99	2	6.5%	71	-28
Admin Closed	18	12.8%	139	4	12.9%	88	-51
No Affidavit /NC	80	56.7%	519	15	48.4%	233	-286
	141		949	31		545	-404

IAD AND IPRA STATISTICS COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION

NOTE: Investigative findings are based on the date the investigation has been completed, not received. The new intake system generates Log Numbers representing informational records. Pursuant to Illinois State Law, Complaint Register numbers are generated upon execution of an affidavit. Counts of findings and discipline are dependent on a non-live, data entry system, so current year counts will be short.

CRMS Disciplinary Codes Entered for Members, *Not Unique Log#* BIA Investigations Only

(Discipline at 'Final Finding', Case Closed in Records with Sustained Finding)

	July 2017	Percent of Total	YTD 2017	July 2018	Percent of Total	YTD 2018	YTD +/-
000 - Violation Noted	2	10.5%	12	3	12.5%	7	-5
100 - Reprimand	6	31.6%	46	8	33.3%	32	-14
200 - Susp Over 30 days	0	0.0%	0	0	0.0%	0	0
800 - Resigned Not Served	1	5.3%	10	2	8.3%	21	11
900 - Penalty Not Served	0	0.0%	7	0	0.0%	4	-3
Suspended 1 to 5 days	8	42.1%	62	6	25.0%	50	-12
Suspended 6 to 15 days	2	10.5%	26	4	16.7%	27	1
Suspended 16 to 30 days	0	0.0%	2	1	4.2%	6	4
	19	100.0%	165	24	100.0%	147	-18

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR JUL 2018 - SWORN

SEPARATION CODE	DESCRIPTION	JUL 2018	JAN - JUL 2018	JUL 2017	JAN - JUL 2017	ALL OF 2017
808	RESIGN PENSIO/INVEST	1	7	2	17	17
809	RESIGN/UNDER INVEST	2	6	0	2	4
810	RESIGN PENSION	25	179	24	421	490
812	RESIGN OTHER EMPLOY	0	3	0	0	2
819	SEP/OTHER CITY POS	0	2	0	1	1
821	RESIGN/OTHER	2	23	0	10	23
825	JOB ABANDONMENT	0	0	0	1	1
826	RESIGN/PERSONAL	0	0	0	3	4
827	RELOCATION	1	1	1	1	1
828	RESIGN FROM LOA	2	13	0	7	17
829	RESIGN FROM DPR	0	4	0	8	9
845	MANDATORY RETIREMENT	4	24	2	16	31
855	DISCHARGED	0	1	1	4	5
856	DISCH/PROBATIONARY	0	2	1	3	5
881	EXPIRATION OF LOA	0	1	0	2	2
	SWORN TOTALS	37	266	31	496	612

NOTE: THE INFORMATION IS CURRENT AS OF THE DATE AND TIME OF THE REPORT.

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR JUL 2018 - CIVILIAN

SEPARATION CODE	DESCRIPTION	JUL 2018	JAN - JUL 2018	JUL 2017	JAN - JUL 2017	ALL OF 2017
808	RESIGN PENSIO/INVEST	0	1	0	0	0
809	RESIGN/UNDER INVEST	0	0	0	1	1
810	RESIGN PENSION	1	22	4	22	31
812	RESIGN OTHER EMPLOY	0	0	0	3	4
819	SEP/OTHER CITY POS	3	5	3	9	14
821	RESIGN/OTHER	1	5	0	4	10
826	RESIGN/PERSONAL	0	0	0	0	2
827	RELOCATION	0	0	0	1	1
828	RESIGN FROM LOA	0	1	0	0	1
855	DISCHARGED	0	1	0	0	0
865	RESTORE TO CS LIST	0	0	0	0	2
CIVILIAN TOTALS		5	35	7	40	66

NOTE: THE INFORMATION IS CURRENT AS OF THE DATE AND TIME OF THE REPORT.